
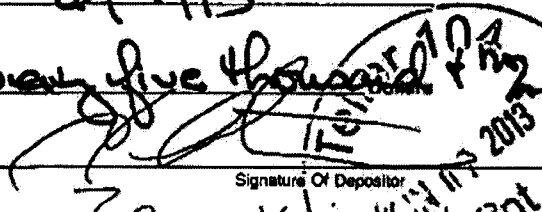


Current Date: January 24, 2014

Account Number: 120007653
Capture Date: June 07, 2013
Item Number: 349990107978
Posted Date: June 07, 2013
Posted Item Number: 131580701803
Amount: 25,000.00
Record Type: Debit

ZAMEKRI II, L.P.
3729 GA HIGHWAY 33 S
SYLVESTER GA 31791

United States v. Whitman, McCarty & Newell
1:14-CR-0001-WLS-TQL
Detention Hearings (Jan. 26-27, 2014)
U.S. Dept. of Justice, Public Integrity Section
Trial Attorneys Richard Evans & J.P. Cooney
Government Exhibit No. 902 -C

RECEIVED FROM 26489		 FIRST COMMUNITY BANK 2910 Mередyth Dr. • Albany, GA 31721		CHECKING WITHDRAWAL CWP-1	
Date <u>6/7/13</u>		*		0120007653	
Amount <u>Twenty five thousand & no/100</u>				25000.00	
Name <u>Zamekri II, L.P.</u>		Signature Of Depositor		Bank #	
Address <u>3729 GA Highway 33 S</u>		NOT NEGOTIABLE - TO BE USED ONLY AT COUNTER BY DEPOSITOR		Community Bank	
15113006541		60			


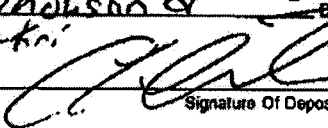
00.00052		Check	
14:38:55		120007653	
6/07/13		104	
DOCUMENT		Dremer: 104	
14:38:55		49	

Current Date: January 24, 2014

Account Number: 120007653
 Capture Date: July 03, 2013
 Item Number: 349990132672
 Posted Date: July 03, 2013
 Posted Item Number: 131840301314
 Amount: 4,000.00
 Record Type: Debit

ZAMEKRI II, L.P.
 3729 GA HIGHWAY 33 S
 SYLVESTER GA 31791

United States v. Whitman, McCarty & Newell
 1:14-CR-0001-WLS-TQL
 Detention Hearings (Jan. 26-27, 2014)
 U.S. Dept. of Justice, Public Integrity Section
 Trial Attorneys Richard Evans & J.P. Cooney
 Government Exhibit No: 4403

RECEIVED FROM		CHECKING WITHDRAWAL <small>CWIP-1</small>
FLINT COMMUNITY BANK 2910 Meredyth Dr. • Albany, GA 31721		
Date	<u>7-3-13</u> *	
Four Thousand - Dollars Zamekri		120007653 Teller 105 JUL 03 2013 Flint Community Bank 4000.00
Name	 Signature Of Depositor	
Address	NOT NEGOTIABLE - TO BE USED ONLY AT COUNTER BY DEPOSITOR	
⑆511300654⑆		60

DOCUMENT		
Drawer:	105	7/03/13
Trans#:	49	15:38:01
	120007653	
Check		4000.00

Current Date: January 24, 2014

Account Number: 120007653
 Capture Date: August 05, 2013
 Item Number: 349990161579
 Posted Date: August 05, 2013
 Posted Item Number: 132170501681
 Amount: 4,000.00
 Record Type: Debit

ZAMEKRI II, L.P.
 3729 GA HIGHWAY 33 S
 SYLVESTER GA 31791

United States v. Whitman, McCarty & Newell
 1:14-CR-0001-WLS-TQL
 Detention Hearings (Jan. 26-27, 2014)
 U.S. Dept. of Justice, Public Integrity Section
 Trial Attorneys Richard Evans & J.P. Cooney
 Government Exhibit No. CW-404

RECEIVED FROM		FLINT COMMUNITY BANK		CHECKING WITHDRAWAL	
		2910 Meredyth Dr. • Albany, GA 31721		CWP-1	
Date	8-5-13	*	120007653		
	Four Thousand	Dollars		4000.00	
Name	Signature Of Depositor				
Address	NOT NEGOTIABLE - TO BE USED ONLY AT COUNTER BY DEPOSITOR				
15113006540			60		

DOCUMENT	Drawer:	105	8/05/13
	Trans#:	52	13:26:47
		120007653	
Check			4000.00

Current Date: January 24, 2014

Account Number: 120007653
 Capture Date: December 06, 2013
 Item Number: 349990282175
 Posted Date: December 06, 2013
 Posted Item Number: 133400602006
 Amount: 6,000.00
 Record Type: Debit

ZAMEKRI II, L.P.
 3729 GA HIGHWAY 33 S
 SYLVESTER GA 31791

United States v. Whitman, McCarthy & Newell
 1:14-CR-0001-WLS-TQL
 Detention Hearings (Jan. 26-27, 2014)
 U.S. Dept. of Justice, Public Integrity Section
 Trial Attorneys Richard Evans & J.P. Cooney
 Government Exhibit No. EW-405

RECEIVED FROM		FLINT COMMUNITY BANK 2910 Morecity Dr. • Albany, GA 31721		CHECKING WITHDRAWAL CWP-1	
Date	12-6-13		Teller 105	120007653	
Pay to the order of	Six Thousand		DEC 05 2013	6000.00	
Name	[Signature]		Flint Community Bank		
Address	NOT NEGOTIABLE - TO BE USED ONLY AT COUNTER BY DEPOSITOR				
⑆511300654⑆			60		

DOCUMENT	Drawer:	105	12/06/13
	Trans#:	90	15:49:27
		120007653	
Check			6000.00